

State of Utah

## Department of Environmental Quality

Dianne R. Nielson, Ph.D. *Executive Director* 

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director JON M. HUNTSMAN, JR.

Governor

GARY HERBERT

Lieutenant Governor

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for June 8, 2006 at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

One or more members of the Board may participate telephonically.

## **FINAL AGENDA**

- I. Call to Order
- II. Approval of Meeting Minutes for the May 11, 2006 Board Meeting (Board Action Item)
- III. Underground Storage Tanks Update
- IV. Commercial/Federal Facilities
  - A. Proposed Stipulation and Consent Order between the Board and Tooele Army Depot (Board Action Item)
  - B. Proposed Stipulation and Consent Order between the Board and Safety Kleen Systems, Inc. (Board Action Item)
  - C. Proposed Stipulation and Consent Order between the Board and Northeast Casualty Real Property, LLC. (Board Action Item)
  - D. Proposed Stipulation and Consent Order between the Board and Clean Harbors Grassy Mountain Facility, LLC. (Informational Item Only)
  - E. Commercial/Federal Facilities Overview Presentation
- V. Chemical Demilitarization
  - A. TOCDF Update
  - B. Dugway Corrective Action/Closure Status (Informational Item Only)
- VI. Requirements of the Utah Open and Public Meetings Act (Raymond Wixom)
- VII. Other Business
  - A. Update on Board Tours In September, a tour of the Davis Co. SW Management Site will be conducted in the a.m. and the Board meeting will be held at 1:00 p.m. at a location in or near their offices.
  - B. The next Board meeting will be held on July 13, 2006 at 1:00 p.m., in the DEQ Building #2, Conference Room #101.
  - C. No Board meeting will be held in August 2006.
  - D. Misc. Information Items
- VIII. Adjourn